

BY-LAW NO. 2

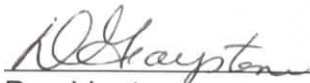
A by-law respecting the borrowing of money, the issuing of debt obligations and the securing of liabilities of Algoma Nurse Practitioner-Led Clinic.

BE IT ENACTED and it is hereby enacted as a by-law of the Algoma Nurse Practitioner-Led Clinic (herein called the "Corporation") as follows:

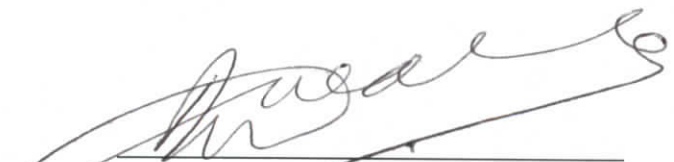
The directors of the Corporation may from time to time:

1. Borrow money on the credit of the Corporation to a maximum of \$36,000.00;
2. Issue, reissue, sell or pledge debt obligations of the Corporation but no invitation shall be extended to the public to subscribe for any such debt obligations;
3. Subject to the *Business Corporations Act*, R.S.O. 1990, c.B. 16, give a guarantee on behalf of the Corporation to secure performance of an obligation of any person;
4. Mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation, owned or subsequently acquired, to secure any obligation of the Corporation; and,
5. Delegate the powers conferred on the directors under this by-law to a director, a committee of directors or an officer of the Corporation to such extent and in such manner as the directors shall by resolution determine.

AMMENDED AND PASSED the 2nd day of April, 2012.



President

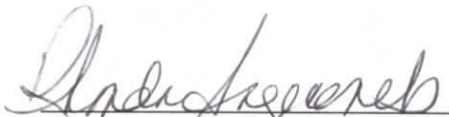


Vice President

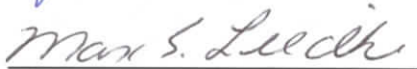
BE IT RESOLVED THAT By-Law Number 2, being a by-law relating generally to the transaction of the business and affairs of the Corporation be and the same is hereby made a by-law of the Corporation and all of the Directors are hereby authorized to sign the by-law.

THE UNDERSIGNED, being all of the Directors of the Corporation hereby signs the foregoing resolution pursuant to the provisions of the *Business Corporations Act*, R.S.O. 1990, c.B. 16.


AMMENDED AND DATED the 2nd day of April, 2012.

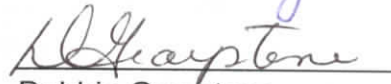

Rhonda Angecone



Juli Briglio

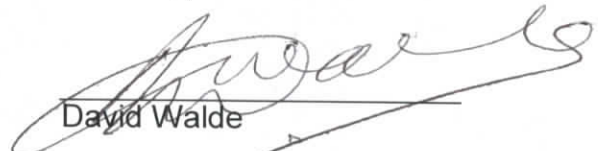

Max Liedke


Mary Tasz


Jane Breckenridge


Debbie Graystone


Jane Sippell


David Walde

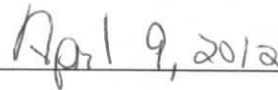
RESOLUTION AUTHORIZING EXECUTION OF GENERAL SECURITY AGREEMENT

"RESOLVED THAT:

- a) The President and the Treasurer are hereby authorized for and on behalf of the Corporation to execute and deliver to the Toronto-Dominion Bank a General Security Agreement substantially in the form of the General Security Agreement (attached hereto and initialled by the Secretary for identification) presented to the directors, with such alterations, amendments, deletions or additions as may be approved by the persons executing the same and their execution shall be conclusive evidence of such approval and that the General Security Agreement so executed is the General Security Agreement authorized by this Resolution.
- b) Any officer or director be and is hereby authorized to execute and deliver on behalf of the Corporation all such other documents and writings and to do such other acts and things as may be necessary or desirable for fulfilling the Corporation's obligations under the General Security Agreement."



Secretary



Date